



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, April 3, 2017

1:00 pm – 2:30 pm

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Elect a Certification Subcommittee Chairperson
 - Define subcommittee description, objectives, & goals
 - Define suggestions on BEP possible agreements accepting national certifications
 - Review of Ride Right, LLC appeal
- V. Old Business
- VI. New Business
 - Define a suggested time allotment for public testimony
- VII. Define Action Items
- VIII. Suggestions for full BEP Council meeting agenda
 - Next Council Meeting – April 24, 2017
- IX. Adjournment